SEQ CHAPTER \h \r 1TOWN OF SUPERIOR TOWN COUNCIL MEETING SUPERIOR SENIOR CENTER 360 W. MAIN STREET December 20, 2007 7:00 P.M.

AGENDA

A :	CALL	TO	ORDER	•
/ l.		\mathbf{I}	UNDER	

B: SALUTE TO THE FLAG:

C: OPENING PRAYER:

D: ROLL CALL:

E: CONSENT AGENDA:

Approval of Minutes for Regular Meeting December 6, 2007 Approval of Minutes for Special Meeting December 10, 2007

F: **COMMUNICATION**

Manager's report

G: CALL TO THE PUBLIC:

H: BUSINESS. POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:

Presentation regarding Airport Feasibility Study by Benham

Discuss/Approve/Reject Intergovernmental Agreement with Pinal County for use of the Spillman Law Enforcement Computerized data system.

Discuss/Approve/Reject Call of Election, Resolution No. 465. A resolution of the Mayor and Council of the Town of Superior, Arizona, designating the election date and purpose of election; and designating the deadline for voter registration.

Discuss/Approve/Reject Resolution No. 467 A resolution of the Mayor and Town Council of Superior, Arizona endorsing and supporting the recommendations and findings of the regionally significant routes for safety and mobility study.

Discuss/Approve/Reject Resolution 468 A resolution of the Mayor and Town Council of the Town of Superior, Pinal County, Arizona declaring as a public record the repealing of section 4-3-1 of the Town Code Adopting the 1997 Uniform Fire Code referred to therein.

Ordinance No. 98 An ordinance of the Mayor and Town Council of the Town of Superior, Pinal County, Arizona Repealing Article 4 section 4-3-1 of the Superior Town Code by Adopting the 1997 Uniform Fire Code, Providing Amendments Thereto Establishing procedures and declaring an Emergency

I: COUNCIL COMMENTS:

J: EXECUTIVE SESSION:

The Town Council may or may not vote to go into Executive Session pursuant to ARS 38-431.03

(A-1), (A-3) & (A-7)

A-1 – PÈRSONNEL:

A-3 – LEGAL ADVICE WITH ATTORNEY:

A-7 – LEGAL ADVICE ON SALE, LEASE OR PURCHASE OF REAL PROPERTY:

K: IN PUBLIC SESSION:

Discussion and action on matters discussed in Executive Session

L: **ADJOURNMENT:**

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN MANAGER, ADA COORDINATOR FOR THE TOWN OF SUPERIOR, AT 520-689-5752 OR 800-367-8938 TDD RELAY. IF POSSIBLE SUCH REQUESTS SHOULD BE MADE 72 HOURS IN ADVANCE.

<u>/s/</u>	
Town Clerk	Signature, Date and Time
Posted	-

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SUPERIOR TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT A REGULAR MEETING, OPEN TO THE PUBLIC, WILL BE HELD ON:

THURSDAY
December 20, 2007
7:00 P.M.
AT

SUPERIOR SENIOR CENTER 360 W. MAIN STREET SUPERIOR, ARIZONA 85273

On the Agenda will be consideration of Executive Session pursuant to A.R.S. §38-431.03(A.3 & 4).

Agendas for the Public and Executive Session will be posted and available to the public at least twenty-four (24) hours prior to the

meeting. Agendas are available at the Superior Town Hall, 734 Main Street in Superior during regular business hours.